



SECRETARY OF STATE  
**KEVIN SHELLEY**  
STATE OF CALIFORNIA

**VOTING SYSTEMS AND PROCEDURES PANEL MEETING**  
**AGENDA (UPDATED 2/07/05)**

LOCATION

Office of the Secretary of State  
1500 11<sup>th</sup> Street  
1<sup>st</sup> Floor – Auditorium  
Sacramento, California 95814

MEETING DATE AND TIME

February 17, 2005 10:00 a.m.

Pursuant to Elections Code section 19204, notice is hereby given that the Voting Systems and Procedures Panel will meet on the above date to consider the following items:

1. **Election Systems & Software**
  - a. **Ranked Choice Voting Reports**
2. **Avante (Withdrawn at request of vendor)**
  - a. **Optical Vote-Trakker**
3. **“Grandfathered” Voting Systems Report (Continued from 1/20/05 meeting)**
  - a. **Datavote**
  - b. **InkaVote**
  - c. **Mark-A-Vote**
  - d. **Optech Eagle**
  - e. **Optech IV-C/400C**
4. **Residual Vote Report (Continued from 1/20/05 meeting)**
5. **Other Business**

ALL ITEMS MAY BE RE-ORDERED TO BE HEARD ON ANY DAY OF THE  
NOTICED MEETINGS.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

The VSPP encourages the public to submit written comments on agenda items. Persons wishing to address the VSPP at these meetings, including any matter that may be designated for public hearing, are asked to notify the VSPP Office (see telephone/e-mail numbers below). Comments must be received no later than 5:00 p.m. on the Thursday preceding the meeting to ensure their delivery to the VSPP members prior to the meeting. If you wish to provide information or present an oral statement at any meeting, please contact Michael Wagaman at (916) 657-2166 or [mwagaman@ss.ca.gov](mailto:mwagaman@ss.ca.gov). In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.